MEETINGS TO DATE 12 NO. OF REGULARS 11 NO. OF SPECIALS 1

LANCASTER, NEW YORK JUNE 6, 1983

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of June, 1983, at 8:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER

THOMAS E. FOWLER, CHIEF OF POLICE

ROBERT L. LANEY, BUILDING INSPECTOR

**BID OPENINGS:** 

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

#### COMMITTEE REPORTS:

Councilman Czapla, for the Insurance Committee, reported that he has received a proposal from Fox and Company for providing insurance consulting services to the Town of Lancaster.

He will have this proposal duplicated and distributed to the Town Board members before the next meeting.

Councilman Czapla, for the Cable TV Committee, reported that the Committee has invited to this meeting representatives of Global Cable TV to answer certain questions concerning Global's operations within the Town of Lancaster.

The Town Board, at this time, suspended the necessary rule and moved to Item 8 on the agenda, "Persons Desiring to Address the Town Board" and indicated that they would hear at this time any person that wished to speak on the subject of cable television franchise for the Town of Lancaster outside of the villages.

Mr. William Schuler, Director of Marketing of Global Cable TV, gave the Board a verbal status report on the Global operations within the Town of Lancaster to date. He indicated that approximately 60 miles of the required 80 miles of cabling has been installed to date. He will provide to the Town of Lancaster, before the end of the week, a Town map indicating those areas which have been cabled to date. He indicated to the Town Board that the assignment of franchise to Tri-County Cable Vision has not yet been accomplished but is in the process and nearing completion.

The Town Board and Deputy Town Attorney expressed to Mr. Schuler their concerns in the following areas:

- a) the financial statement has not been received from Tri-County Cable Vision, Inc.,
- b) areas that are cabled have not been solicited for customers even though customers have been requesting service,
- c) when cabling for the Township is complete, what streets will be cabled.

Councilman Czapla indicated that the Committee would attempt to have another meeting with Global Cable to resolve some of these troubling items.

A short time after Mr. Schuler left the Town Board meeting, Mr. David Chairolanza of Genesee Street and Mr. George Phelps of Countryview Subdivision spoke to the Town Board on this same matter indicating that they also had concerns with Global Cable TV in the area of marketing, the required financial statement from Tri-County and production of a final map indicating the total 80 miles of cabling for the Town of Lancaster.

The Town Board, at this time, returned to Item 5 on the agenda entitled "Reports of Town Board Committees."

#### COMMITTEE REPORTS CONT'D.:

Councilman Giza, for the Human Services Committee, presented a brochure from the Airco Technical Institute which outlined the College Workstudy Program of this educational institute.

The Town Board, at this time, suspended the necessary rule and moved to Item 8 on the agenda "Persons Desiring to Address the Town Board" in order to hear any person who wished to be heard on this subject.

Mary Ann Fitzgerald, Director of Financial Aid of the Airco Technical Institute, outlined to the Town Board the College Workstudy Program of the institute indicating that students were available to work 35 hours a week for the Town of Lancaster for approximately \$1.00 per hour.

The Town Board indicated an interest in this program and requested that the Director investigate and report back to the Town Board on the Town's liability for unemployment insurance benefits for participants of this program.

The Town Board, at this time, returned to Item 5 on the agenda entitled "Reports of Town Board Committees".

Councilman Grzybowski, for the Sidewalk Committee, reported that the Glendale/Parkdale sidewalk reconstruction project has been submitted for funding under the Emergency Jobs Act Program.

### PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the Town of Lancaster held May 16, 1983, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, the Chief of Police of the Town of Lancaster and the Police Committee of the Town Board have been reviewing modifications of the Dispatch Center over the past several months with a view toward providing much needed updating of equipment and increasing the efficiency of the dispatch center, and

WHEREAS, the Town has heretofore standardized the radio communication components and equipment for the Dispatch Center to those manufactured by Motorola, Inc., of Schaumburg, Illinois, and

WHEREAS, it is beneficial and in the best interest of the Town of Lancaster to confirm the standardization of components of the Dispatch Center to those manufactured and supplied by Motorola, Inc., of Schaumburg, Illinois, and

WHEREAS, completed specifications for new radio equipment and related items necessary to modiby the dispatch center have been filed with the Town Clerk and reviewed by the Town Board;

NOW , THEREFORE, BE IT

RESOLVED, as follows:

1. That for reasons of efficiency, economy, availability of replacement parts for service and pursuant to Section 103(5) of the General Municipal Law of the State of New York, it is determined by the Town Board of the Town of Lancaster that the Town of Lancaster standardize the radio equipment and related items necessary to modify the Dispatch Center of the Town of Lancaster to those manufactured and supplied by Motorola, Inc. of Schaumburg, Illinois.

2. That Notice to Bidders be published in the Lancaste Enterprise & Journal and be posted according to Law, that the Town Board will receive bids up to 8:15 o'clock P.M., Local Time, on June 20, 1983, for furnishing to the Town of Lancaster, Radio Communication Equipment and related items for the Town of Lancaster Dispatch Center, in accordance with specifications on file in the office of the Town Clerk, which notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| COUNCILMAN | CZAPLA     | VOTED | YES |
|------------|------------|-------|-----|
| COUNCILMAN | GIZA       | VOTED | YES |
| COUNCILMAN | GRZYBOWSKI | VOTED | YES |
| COUNCILMAN | KWAK       | VOTED | YES |
| SUPERVISOR | KEYSA      | VOTED | YES |

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The resolution was thereupon unanimously adopted.

LEGAL NOTICE

TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:15 o'clock P.M., Local Time on the 20th day of June, 1983, for furnishing to the Town of Lancaster, Radio Communication Equipment and related items necessary to modify the Dispatch Center of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing two percent (2%) of the Bid, exclusive of options, payable to the Supervisor of the Town of Lancaster and a Non-Collusive Bidding Certificate must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

WHEREAS, Gelert Development Corp., 4401 Walden Avenue, Lancaster,
New York has applied to the Town Board of the Town of Lancaster for permits
to construct Public Improvements upon real property in the Town of Lancaster
within a proposed development known as the Lancaster Industrial Commerce
Center, and

WHEREAS, the Lancaster Industrial Commerce Center is an Industrial Subdivision within the Town of Lancaster approved by the Town Board, in concept, on February 2, 1981 and by the Town Engineers on March 12, 1981, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on each of the following permit applications that he has reviewed the improvement plans as prepared by Gordon and Broderick Associates of Williamsville, New York, revised November 24, 1980, and Permit Applications for the installation of Public Improvements requested and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Public Improvement Permit Applications Nos. 77 and 78 of Gelert Development Corp., 4401 Walden Avenue, Lancaster, New York for the installation of:

- P.I.P. No. 77 Construct 1500 L.F. of 12" Ductile Iron Water Main, 3 Hydrants with associated appurtenances per plans and specifications
- P.I.P. No. 78 Strip and stockpile topsoil for approximately

  2000 L.F. x 100 L.F. wide for area of future
  road and utilities. Construct retention basin
  and associated ditching per areas shown on
  plans.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the inclusion in these permits of the following wording prescribed by the Town Attorney.

#### PERMIT CONDITIONED AS FOLLOWS

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements, rights-of-way and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCILMAN | CZAPLA     | VOTED | YES |
|------------|------------|-------|-----|
| COUNCILMAN | GIZA       | VOTED | YES |
| COUNCILMAN | GRZYBOWSKI | VOTED | YES |
| COUNCILMAN | KWAK       | VOTED | YES |
| SUPERVISOR | KEYSA      | VOTED | YES |

#### **HRXXX**

The resolution was thereupon unanimously adopted.

RESOLVED, that pursuant to Section 4-104 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in Each Election District of the Town of Lancaster at which meetings for the Registration of votes and conduction of Elections and Primaries shall be held during the year following the ensuing 1st day of July 1983.

| ELECTION<br>DIST. | POLLING PLACE   |
|-------------------|---|
| 1                 | Town Hall, 21 Central Ave., Lancaster, N.Y. (Consolidated Registration Place) |
| 2                 | Court St. School, 109 Court St., Lancaster, N.Y.                              |
| 3                 | Court St. School, 109 Court St., Lancaster, N.Y.                              |
| 4                 | Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.                       |
| 5                 | Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.                       |
| 6                 | Aurora Middle School, 148 Aurora St., Lancaster, N.Y.                         |
| 7                 | Lancaster Municipal Building, Broadway, Lancaster, N.Y.                       |
| 8                 | St. Mary's High School, Laverack Ave., Lancaster, N.Y.                        |
| 9                 | Fire Hall, 16 W. Drullard Ave., Lancaster, N.Y.                               |
| 10                | Central Avenue School, 149 Central Ave., Lancaster, N.Y.                      |
| 11                | Fire Hall, Meridian St., Depew, N.Y.  |
| 12                | Fire Hall, Meridian St., Depew, N.Y.  |
| 13                | Depew Municipal Building, Gould & Manitou, Depew, N.Y.                        |
| 14                | North Side Fire Hall, Brewster St., Depew, N.Y.                               |
| 15                | SS. Peter & Paul School, Burlington Ave., Depew, N.Y.                         |
| 16                | Bowmansville School, Genesee St. & Martha Rd., Bowmansville, N.Y.             |
| 17                | Lancaster Town Center, 525 Pavement Rd., Lancaster, N.Y.                      |
| 18                | Town Line Fire Hall, 6503 Broadway, Town Line, N.Y.                           |
| 19                | Bowen Rd. Historical Site, Bowen and William, Lancaster, N.Y.                 |
| 20                | Twin District Fire Hall, 4989 William St., Lancaster, N.Y.                    |
| 21                | North Side Fire Hall, Brewster St., Depew, N.Y.                               |
| 22                | Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y.                   |
| 23                | Aurora Middle School, 148 Aurora St., Lancaster, N.Y.                         |
| 24                | Village Dept. of Public Works, 5200 Broadway, Lancaster, N.Y.                 |
| 25                | Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y.                   |
| 26                | SS. Peter & Paul School, Burlington Ave., Depew, N.Y.                         |

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES
SUPERVISOR KEYSA VOTED YES

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WHEREAS, it is essential to public safety that the Town of Lancaster participate in a coordinated effort to reducing alcohol related traffic injuries and fatalities, and

WHEREAS, the County of Erie has tendered an agreement to the Town of Lancaster for participation in said coordinated effort, and

WHEREAS, said Agreement will also provide certain payments to the Town of Lancaster for its alcohol traffic safety enforcement activities,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That the Supervisor be and hereby is authorized and directed to execute the Agreement with the County of Erie for participation in funding of alcohol traffic safety law enforcement activities;
- 2. That the Chief of Police and Town Justices coordinate their mutual responsibilities for reimbursement to the Town of Lancaster, under the terms of said Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| COUNCILMAN | CZAPLA     | VOTED | YES |
|------------|------------|-------|-----|
| COUNCILMAN | GIZA       | VOTED | YES |
| COUNCILMAN | GRZYBOWSKI | VOTED | YES |
| COUNCILMAN | KWAK       | VOTED | YES |
| SUPERVISOR | KEYSA      | VOTED | YES |

RESOLVED, that the following amendments to the 1983 Budget be and hereby are effected:

| GENERAL            | FUND  | General  | Ledger   | Subsidia | ry Ledger      |
|--------------------|---|----------|----------|----------|----------------|
|                    |   | Dr.      | Cr.      | Dr.      | <u>Cr.</u>     |
| A510<br>A2377      | Estimated Revenues<br>School Social Worker/     | \$6,500. |          |          |                |
| Ì                  | Counselor Program                               | _        |          | \$3,000. |                |
| A3485              | State Aid-School Socia<br>Worker/Counselor Prog |          |          | 3,500.   |                |
| A599               | Appropriated Fund                               |          |          | 3,300.   |                |
| 4060               | Balance   | 2,682.   | 40.100   |          |                |
| A960               | Appripriations                                  |          | \$9,182. |          |                |
| A4240.             | School Social Worker/<br>Counselor Program      |          |          |          |                |
| A4240.1            | Personal Services                               |          |          | ,        | \$6,500.       |
| A4240.2<br>A4240.4 | Equipment                                       |          |          |          | 2,500.<br>182. |
| A4240.4            | Contractual Expenses                            |          |          |          | 102.           |
| SPECIAL            | DISTRICTS FUND                                  |          |          |          |                |
| MASTER W           | ATER IMPROVEMENT AREA:-                         |          |          |          |                |
| SW599              | Appropriated Balance                            | 5,000.   |          |          |                |
| SW960              | Budget Appropriations                           |          | 5,000.   |          |                |
| 8358               | Water Line Relocation                           |          |          |          | 5,000.         |
| and                |   |          |          |          |                |
|                    | BE IT FURTHER                                   |          |          |          |                |

#### BE IT FURTHER

RESOLVED, that the following transfer to the 1983 General Fund Budget be and hereby is effected:

|                                     | Account No. | Increase  | Decrease  |
|-------------------------------------|-------------|-----------|-----------|
| YOUTH SERVICES Contractual Expense  | 7311.4      | \$ 800.00 |           |
| CELEBRATIONS<br>Contractual Expense | 7550.4      |           | \$ 800.00 |

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, the County of Erie has heretofore established a special traffic options program for driving while intoxicated (S.T.O.P. DWI) and has formulated a plan thereunder for the coordination of County, Town, City and Village efforts to reduce alcohol-related traffic injuries and fatalities, and

WHEREAS, the Erie County Sheriff's Department, the New York State

Police and the Lancaster Town Police Department are engaged in certain alcohol

traffic safety law enforcement activities within the Town of Lancaster,

including the detection and arrest of persons operating a motor vehicle in

violation of either Section 1192 or 511(2) of the Vehicle and Traffic Law, and

WHEREAS, a Justice Court has been established in and for the Town of Lancaster with jurisdiction to hear and determine cases involving alleged violations of Sections 1192 and 511(2) of the Vehicle and Traffic Law, and

WHEREAS, the County of Erie has tendered an Agreement to the Town of Lancaster with regard to the S.T.O.P. DWI Program - Justice Court Component, for the calendar year 1983,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the S.T.O.P.-DWI Program Agreement on behalf of the Town of Lancaster, to be assumed and discharged by the appropriate department of town government and that the Town Clerk furnish the necessary copies and other data required in accordance with the letter of the Director of Criminal Planning, dated May 18, 1983.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, the services of the Election Inspectors of the Town of Lancaster will be needed for conducting the election process of the Town of Lancaster during the year 1983,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1983, the Election Inspectors of the Town of Lancaster be paid as follows:

| General Primary Day (polls open 15 hours)                            | \$53.60            |
|--|--------------------|
| Registration Days - First Day<br>Second Day                          | \$26.80<br>\$26.80 |
| Election or Referendum Days<br>(polls open 15 hours)                 | \$53.60            |
| For Attending Election Inspectors' School (for each school attended) | \$10.00            |

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid an additional fifteen (\$15.00) dollars for each Primary Day and General Election or Referendum Day.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCILMAN | CZAPLA     | VOTED | YES |
|------------|------------|-------|-----|
| COUNCILMAN | GIZA       | VOTED | YES |
| COUNCILMAN | GRZYBOWSKI | VOTED | YES |
| COUNCILMAN | KWAK       | VOTED | YES |
| SUPERVISOR | KEYSA      | VOTED | YES |

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RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

| ACCOUNT                                  | ORDER NUMBER           | TOTAL AMOUNT |
|--|------------------------|--------------|
| General Fund                             | No. 3863 to 3945 Incl. | \$318,697.06 |
| Part Town Fund                           | No. 839 to 839 Incl.   | \$ 30,000.00 |
| Highway Fund                             | No. 1674 to 1701 Incl. | \$ 72,885.14 |
| Special District Fund                    | No. 660 to 663 Incl.   | \$105,758.00 |
| Trust & Agency Fund                      | No. 663 to 667 Incl.   | \$ 2,249.86  |
| Federal Revenue Sharing Fund             | No. 595 to 609 Incl.   | \$ 10,753.97 |
| Community Development Fund               | No. 1136 to 1140 Incl. | \$ 13,092.34 |
| Improvement Facilities Sewer Dist. No. 2 | No. 112 to 112 Incl.   | \$ 840.00    |
| and.                                     |                        |              |

#### BE IT FURTHER

RESOLVED, that the claims of Gypsum Services Corp. for \$301.27, Scranton's Thruway Builders Supply for \$50.33, Wehle Electric Co., Inc. for \$141.50 and Zep Manufacturing Co. for \$73.62 be and are hereby approved and the Supervisor be and is hereby ordered to submit these claims for payment from Community Development Project No. 436314, Senior Citizens Improvement Project, and

#### BE IT FURTHER

RESOLVED, that the claim of Seacoast Construction Corp. for \$12,525.62 be and is hereby approved and the Supervisor be and is hereby orded to submit this claim for payment from Community Development Project No. 437311.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCILMAN | CZAPLA     | VOTED | YES |
|------------|------------|-------|-----|
| COUNCILMAN | GIZA       | VOTED | YES |
| COUNCILMAN | GRZYBOWSKI | VOTED | YES |
| COUNCILMAN | KWAK       | VOTED | YES |
| SUPERVISOR | KEYSA      | VOTED | YES |
|            | day        | ХиХ   |     |

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

| NO. | NAME               | ADDRESS             | STRUCTURE                                   |
|-----|--------------------|---------------------|---|
| 55  | Norbert Horn       | 5732 Broadway       | ER. SWIMMING POOL                           |
| 56  | Dennis Kozub       | 18 Evergreen Dr.    | ER. FR. SIN. DWLG, PVT.<br>GARAGE           |
| 57  | Robert Stonebraker | 616 Harris Hill Rd. | ER. SWIMMING POOL                           |
| 58  | Patrick Mazzanti   | 699 Schwartz Rd.    | ER. FR. SIN. DWLG, PVT.<br>GARAGE           |
| 59  | Edna Leys          | 500 Hall Rd.        | ER. FR. SHED                                |
| 60  | Paul Dublino       | 5133 Transit Rd.    | EXT. FR. FENCE                              |
| 61  | Norman Bastian     | 5747 Genesee St.    | ALT. FR. SIN. DWLG, ER. FENCE               |
| 62  | Mark Brennan       | 587 Lake Ave.       | ER. FR. PVT. GARAGE                         |
| 63  | Lois M. Fritz      | 167 Iroquois Ave.   | ER. FR. DECK                                |
| 64  | Josela Enter.      | 35 Partridge Wk.    | ER. FR. SIN. DWLG, PVT.<br>GARAGE           |
| 65  | Rudolph Nazy       | 48 Pheasant Run La. | ER. FR. BRK. VEN. SIN.<br>DWLG, PVT. GARAGE |
| 66  | Ronald Noack       | 14 Evergreen Dr.    | ER. FR. SHED                                |
| 67  | Domenic Montanino  | 5943 Genesee St.    | ER. FR. PVT. GARAGE                         |
| 68  | M/M Harvey Wahl    | 225 Peppermint Rd.  | ER. FR. BRK. VEN. SIN.<br>DWLG, PVT. GARAGE |
| 69  | Nick Ciccarelli    | 679 Schwartz Rd.    | ER. FR. BRK. VEN. SIN.<br>DWLG, PVT. GARAGE |
| 70  | Conrad Grucza      | 80 E. Home Rd.      | ER. FENCE                                   |

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCILMAN | CZAPLA     | VOTED YES |  |
|------------|------------|-----------|--|
| COUNCILMAN | GIZA       | VOTED YES |  |
| COUNCILMAN | GRZYBOWSKI | VOTED YES |  |
| COUNCILMAN | KWAK       | VOTED YES |  |
| SUPERVISOR | KEYSA      | VOTED YES |  |

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Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Federal Government has enacted Public Law No. 98-8 (the Emergency Jobs Act) by which the Economic Development administration will make certain funds available to areas which meet targeted criteria, including certain levels of unemployment for which the Town of Lancaster qualifies, and

WHEREAS, it is imperative that the Town of Lancaster immediately apply for qualifiable projects in order to provide much needed employment and infusion of Federal funds for necessary public works programs,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 2. That the Supervisor is hereby authorized to apply for a grant or grants as from time to time may appear to be feasible and which would appear to qualify for funding under said Emergency Jobs Act.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN GRZYBOWSKI VOTED YES
COUNCILMAN KWAK VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

#### STATUS REPORT ON UNFINISHED BUSINESS:

- Dumping Permit Helen Fahey
   On April 18, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- Public Improvement Permit Authorization Country View East Subdivision,
   The retention pond has not yet been accepted but completion is secured by
   a Letter of Credit expiring on November 1, 1983.
- 3. Public Improvement Permit Authorization Heritage Hills Subdivision,
  Phase 1
  The Town Board is awaiting maintenance security for P.I.P. No. 65
  (retention pond) prior to acceptance.
- 4. Public Improvement Permit Authorization Woodview Estates Subdivision
  The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and
  No. 58 (street lighting) which have not yet been accepted by the Town
  Board. There is no retention pond associated with this subdivision.
- 5. Road Acceptance Pasquale Drive
  On November 15, 1982, the Town Board tabled this matter for further study.
- 6. Public Improvement Permit Authorization Lancaster Industrial Commerce

  Center
  The Town Board authorized issuance of P.I.P. No.77 (water mains) and No.78 (retention basin) on June 6, 1983.
- 7. Subdivision Approval Plumb Bottom Estates
  On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 8. Traffic Study Bowen Road and Broadway
  On November 30, 1982, the N.Y.S. Dept. of Transportation forwarded to the Supervisor a traffic count for the intersection of Broadway and Bowen Roads.
- 9. Traffic Study Genesee Street and Ransom Road
  On September 14, 1982, the N.Y.S. Dept. of Transportation informed the
  Board that their investigation is complete and recommended approval of a
  portion of the embankment on the south east quadrant of the intersection
  and eventual reconstruction of the intersection. On October 6, 1982,
  Assemblyman Graber, at the request of the Town Board, replied that he will
  act on reconstruction of this intersection as swiftly as possible.
- 10. Traffic Study Speed Reduction on William Street
  On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

#### PERSONS ADDRESSING TOWN BOARD:

See "Committee Reports".

## DISPOSITION

| 369.         | Town Clerk to Sacred Heart R.C. Church -<br>Inquiry as to availability of school as<br>polling place for Election Dist. No. 16.  | R & F   |
|--------------|--|---|
| 370.         | Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 5/16/83.  | R & F   |
| 371.         | Village of Lancaster Dept. of Public Works<br>to National Fuel Gas -<br>Advisement regarding central registry as<br>operator of public utility.  | R & F   |
| 372.         | Association of Erie County Governments to Supervisor - Notice of meeting to be held 5/26/83 at Amherst.  | REF   |
| 373.         | CSEA President to Town Board -<br>List of new CSEA officers.   | R & F   |
| 374.         | Catholic Charities to Supervisor -<br>Offer of services to elderly population<br>of Lancaster-Depew area.  | RECREATION COMMITTEE HUMAN SERVICES COMM. RECREATION COMMISSION |
| <b>3</b> 75. | Deputy Town Attorney to Edw. Andrzejewski -<br>Advisement concerning Special Use Permit<br>granted for used car lot.   | R&F   |
| 376.         | Deputy Town Attorney to Supervisor -<br>Comments regarding Global Cable TV<br>franchise fee.   | DEP. TOWN ATTORNEY  |
| 377.         | Deputy Town Attorney to Fed. Communications<br>Commission -<br>Inquiry regarding Global Cable TV<br>franchise fee.   | R & F   |
| 378.         | Supervisor to GSA -<br>Notice of intent to purchase former Nike<br>site.   | SUPERVISOR  |
| 379.         | County Executive to Supervisor -<br>Request assistance in providing work for<br>employable Public Assistance clients.  | R&F   |
| 380.         | County Office of Criminal Justice Planning<br>to Supervisor -<br>Transmittal of proposed agreement regarding<br>1983 Court Component Contracts - STOP-DWI.                             | R & F   |
| 381.         | Cornell University to Supervisor - Announcement of program entitled "Computers and Local Governments" to be held at Ithaca from 7/13-15/83.  | R & F   |
| 382.         | Supervisor to Four Fire Chiefs -<br>Directives concerning fire hydrant tests.  | R&F   |
| 383.         | County Dept. of Environment and Planning to<br>Supervisor -<br>Notice of certification by N.Y.S. Dept. of<br>Agriculture and Markets of the Lancaster-<br>Alden Agricultural District. | R & F   |
| 384.         | Asst. Building Inspector to Town Board -<br>Monthly report for May 1983.   | R & F   |
| 385.         | Lovell Safety Management to Town Clerk -<br>Comments regarding employment of minors.   | RεF   |

# DISPOSITION

| 386. | Aurora Middle School to Police Chief - Expression of thanks in regards to Project Child Finder.   | R & F                       |
|------|---|-----------------------------|
| 387. | Cable Vision Industries to Town Clerk - Transmittal of application and letter sent to N.Y.S. Commission on Cable TV requesting approval of transfer of franchise.                                 | DEP. TOWN ATTORNEY          |
| 388. | Property Manager to Town Board - Report of public auction held 5/21/83.   | R&F                         |
| 389. | Town Clerk to Zoning 3oard Members, Bldg. Inspector and Deputy Town Attorney - Transmittal of Legal Notice of meeting to be held 6/9/83 regarding petitions filed by M/M Czapla and T. Bednarski. | R & F                       |
| 390. | N.Y.S. Off. of Lt. Governor to Supervisor -<br>Invitation to particpate in SHARE.   | R & F                       |
| 391. | Lovell Safety Management to Supervisor -<br>Comments regarding "Right to Know".   | R & F                       |
| 392. | Cable Vision Industries to Supervisor - Affirmation regarding transfer of franchise from Global Cable TV.   | DEP. TOWN ATTORNEY          |
| 393. | Supervisor to County Executive - Request check of contributions from Buffalo and towns which have separate CD grants.   | R & F                       |
| 394. | County Dept. of Senior Services to Supervisor - Transmittal of news release concerning State Recreation for the Elderly Program legislation.  | R & F                       |
| 395. | UMRA to Supervisor -<br>Notice of meeting to be held 6/15/83 in<br>Cheektowaga.   | R&F                         |
| 396. | Youth Bureau Ex. Director to Supervisor<br>Notification of resignation of Karen Tanner<br>from Youth Board effective 3/14/83.   | HUMAN SERVICES COMM.        |
| 397. | Town Engineers to Town Board -<br>Information regarding new Public Works<br>Program.  | HIGHWAY SUPT.<br>SUPERVISOR |
| 398. | Supervisor to EDA Jobs Act Project -<br>Request for application package.  | R & F                       |
| 399. | County Off. of Criminal Justice Planning to<br>Supervisor -<br>Transmittal of copies of proposed 1983<br>STOP-DWI Law Enforcement Component<br>Agreement.   | RεF                         |
| 400. | Lovell Safety Mgt. Co., Inc. to Town Clerk -<br>Notice of Annual Meeting of Assoc. of Erie<br>County Governments to be held 6/16/83 in<br>Buffalo.  | SUPERVISOR                  |
| 401. | Office of Crime Prevention to Police Chief -<br>Information regarding appropriation of funds<br>for Neighborhood Preservation Crime Prevention<br>Act.  | R & F                       |
| 402. | Chief -   | R&F                         |
|      | Expression of thanks for help with "Project - Child Finder."  |                             |

# DISPOSITION

| 403. | Deputy Town Attorney to Foreman, Highway   | R & F  |
|------|--|--|
|      | Dept Advisement concerning inquiry relative to CSEA Contract.  |  |
| 404. | Deputy Town Attorney to Cable Vision Ind<br>Advisement concerning conditions to be met<br>relative to transfer of Cable TV Franchise.                        | DEP. TOWN ATTORNEY                               |
| 405. | Recreation Commission to Town Board - Minutes from meeting held 5/19/83.   | R & F  |
| 406. | Recreation Commission to Town Board -<br>Followup of Commission meeting notes.   | NOTE: TOWN ATTORNEY NOT CONSULTED ON THIS MATTER |
| 407. | UMRA to Supervisor -<br>The Spring 1983 UMRA News Journal.   | Ř & F  |
| 408. | Supervisor to Town Board -<br>Notification of funds invested during May<br>1983.   | R&F  |
| 409. | The Church of Jesus Christ of Latter-Day Saints to Town Board - Invitation to attend ground breaking ceremonies on 6/4/83.                                   | RεF  |
| 410. | Lancaster Village Police Dept. to Village Dept. Supervisors - Directive concerning Dog Warden and assistants.  | R&F  |
| 411. | Lancaster/Depew Leagues, Inc. to Supervisor -<br>Expression of appreciation for attendance<br>at parade and opening day ceremonies.                          | R & F  |
| 412. | Town Clerk to Supervisor -<br>Monthly report for May 1983.   | R&F  |
| 413. | Planning Board to Town Board - Minutes from meeting held 5/18/83.  | R&F  |
| 414. | Sesqui-Centennial Committee to Supervisor -<br>Request transfer of funds from Celebrations<br>Acct. to Youth Bureau Acct.                                    | RεF  |
| 415. | County Dept. of Youth Services to Supervisor -<br>Notice of workshop to be held 6/15/83 at<br>Buffalo.   | HUMAN SERVICES COMM.                             |
| 416. | Supervisor to County Dept. of Environment and Planning - Transmittal of three proposals outlining projects under the Emergency Jobs Act Application Program. | R & F  |
| 417. | Supervisor to County Div. of Highways -<br>Transmittal of Town's Dumping and Filling<br>Ordinance.   | SUPERVISOR                                       |
| 418. | D.C.O. to Town Board -<br>Monthly report for May 1983.   | RεF  |
| 419. | Malcolm Pirnie, Inc. to Supervisor - Advisement concerning Ellicott Cr. funding and information on the Emergency Jobs Act.                                   | R & F  |
| 420. | CSEA to Supervisor -<br>Request commencement of negotiations.  | ATTORNEY FOR REPLY                               |
|      |  |  |

## COMMUNICATIONS CONT'D.:

DISPOSITION

| 421. | Supervisor to Town Board -   | R & F              |
|------|--|--------------------|
|      | Comments and recommendations regarding the   |                    |
|      | Emergency Jobs Act.  |                    |
| 422. | Supervisor to John Toti -  | RεF                |
|      | Expression of appreciation for help in   |                    |
|      | readying Sr. Citizens Building.  |                    |
| 423. | Lillian Maus to Supervisor -   | HIGHWAY COMMITTEE  |
|      | Request removal of brush as safety hazard.   | HIGHWAY SUPT.      |
| 424. | Town Clerk to Town Board -   | R&F                |
|      | Transmittal of P.I.P. applications for<br>Lancaster Industrial Commerce Center.                                  |                    |
|      | The Supervisor requested a suspension of the liate consideration of the following communication - NSION GRANTED. | necessary rule for |
| 425. | ·  | SUPERVISOR         |
|      | Confirmation that our area is qualified to   |                    |
|      | apply for a grapt under Public Law 08-8  |                    |

### ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:00 P.M. out of respect to:

JOSEPH FAULHABER V
ROBERT CASSELL V
LELA FOSTER WOOD

Signed

Robert P. Thill, Town Clerk